

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 21, 1959.

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Wednesday, October 21, 1959.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also present were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Albert P. Backhaus, Director, Department of Public Improvements.
Mr. Russell McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings which were held on March 31, 1959, April 15, 1959, and May 4, 1959, copies of which were previously forwarded to the individual members of the Board, for their files.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1956
General Construction Loan of 1954	General Construction Loan of 1957
General Construction Loan of 1955	General Construction Loan of 1958
and General Construction Loan of 1959,	

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956,
1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958 and 1959
Chapter 66 of the Acts of 1958, and as amended in 1959, and
Chapter 804 of the Acts of 1959,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ANNOTATED CODE:

In view of the very limited supply of the Annotated Code on hand at this time, the Board was unable to approve requests for copies of the 1957 Edition for:-

Mayor of Baltimore City, and the
Baltimore Police Academy.

BARRETT SCHOOL FOR GIRLS:

1- The Secretary advised the Board of receipt of information of damages to the Superintendent's home at Barrett School for Girls caused by an electrical storm in August, 1959.

2- The Board was advised that the Secretary and Mr. McCain had been in touch with Mr. Elmer Smith, Director of Property Acquisition, Comptroller's Office of Baltimore City, concerning the offer made by Baltimore City to purchase the property of Barrett School for Girls, and were advised that the appraisal of the State of this property was being considered.

The Board was also advised as to the appraisals which had been made by Manekin & Co. and by Henry M. Bachman, Realtor, copies of which have been furnished to Baltimore City. All of the appraisals are to be reviewed by Mr. Joseph F. Blake, Chief Assistant Real Estate Officer, Comptroller's Office of Baltimore City. As soon as a conclusion is reached, the State will be contacted.

BOARD OF PUBLIC WORKS:

1- The Secretary brought to the attention of the Board letters which had been received as a result of the form letter which had been sent out regarding Telephone Listings of State agencies.

The Board approved a continuance of the listing used by the Department of Geology, Mines and Water Resources as in the past: Singewald, Jos. T., Jr., ofc. Johns Hopkins University; and of the listing by the Military Department as in the past: Reckord, Milton A. Adj. Gen., 5th Regt. Armory and Res: 7813 Overbrook Rd.

2- The Board approved recommendation of Mr. Rennie that \$5,343.00 be transferred from the Budget of the Board of Public Works Program 25 (National Defense Education Act) into the budget of Morgan State College for the purpose of providing the State's Matching Funds in accordance with the provisions of the National Defense Education Act of 1958, under Title II-Loans to students in Institutions of Higher Learning.

3- The Secretary advised the Board of the following refunds which had been paid from the budget of the Board of Public Works under Program .06:--

Alexander & Alexander, Inc. for duplication registration of unauthorized insurance.	\$ 7.25
American Viscose Corporation, for overpayment on tax on rolling stock of persons other than railroads.	6.60
Leonhart & Company, Inc., for duplicate registration of unauthorized insurance, on Sept. 14, 1959.	9.14
Leonhart & Company, Inc., for duplicate registration of unauthorized insurance, on Oct. 7, 1959.	2.88
Pennsylvania Railroad Company, for overpayment of gross receipts tax made on May 28, 1959.	7,213.07.

BONDS:

The Board approved recommendation of the State Comptroller's Office that the following items be transferred to the Annuity Bond Fund Reserve:

General Public School Assistance Loan of 1949-Premium	\$181,870.52
General Public School Construction Loan of 1953-Premium	140,910.23
St. John's College Loan of 1956-Premium	8,501.11 .

BOYS' VILLAGE OF MARYLAND:

1- The Secretary brought to the attention of the Board a letter dated October 13, 1959, from the Department of Public Improvements relative to 24.20 acres which were used by the State Roads Commission in connection with the dualization of Route 301. Negotiations have now resulted in an offer of \$9,680.00 from the Commission for these acres.

The Board approved settlement in the amount of \$9,680.00 for the 24.20 acres owned by Boys' Village of Maryland and used by the State Roads Commission, with a suitable instrument of transfer to be executed by the members of the Board. When payment for this land is received it is to be credited to the General Funds of the State.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 88 --	
Williams Welding Service, for Change Order #1 to contract approved April 15, 1959, for work on Boiler. (C-12)	\$ 50.00
General Construction Loan of 1957-Item 80 --	
Brawner Z. Harding, Field Engineer II, for salary for period Sept. 30 through Dec. 22, 1959, for Staff Dormitory. (M-5)	1,163.10
Social Security for above employee. (M-5)	29.08 .

BUREAU OF MINES:

The Secretary advised the Board of receipt of a letter from the U. S. Department of the Interior, dated August 27, 1959, advising of completion of the contract for the control of a coal mine fire near Klondike, Allegany County, toward which the State had contributed \$25,000.00. The State's proportionate share was \$23,992.01 and refund in the amount of \$1,007.99 was received with the advice of completion of the project.

The Secretary also brought to the attention of the Board a copy of the final report on this project, dated August 1959. The Board ordered the report filed, and the refund put in the General Funds of the State.

CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board the general and financial report of the Cardinal Gibbons Institute for the 1958-59 period, which report the Board ordered filed.

In a letter dated October 17, 1959, the Institute requested that the usual funds toward the continuation of the school's Vocational-Agricultural Program be included in the next Budget of the State of Maryland for the fiscal year beginning July 1, 1960. The Board approved the request for this \$2,000.00 annual appropriation.

CENTRAL LAUNDRY:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure in connection with the new Central Laundry:

General Construction Loan of 1958-Item 70	List 8	\$ 32.45 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 70 --

John K. Ruff, Inc., for Change Order #3 to contract for construction of the new building, approved March 5, 1959. Fee applies to Egli and Gompf, Inc. (C-18-A)	\$2,850.14
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Ingleside Plumbing and Heating Co., Inc., for Change Order #1 to contract approved July 13, 1959 on this facility. Fee applies to Egli and Gompf. Extension of Utilities. (C-18-B)	391.50.
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CLERKS OF THE CIRCUIT COURTS:

The Board approved request of the Clerk of the Circuit Court for Montgomery County, dated October 26, 1959, for permission to destroy the following records, which action was approved by the Hall of Records, also:

1 record - Affidavits for Citizenship (Removal) Dec. 16, 1890 through Feb. 21, 1913.
 4 License books, May 31, 1946 to July 12, 1956.
 Applications, Treaders and other licenses, August 1946 through September 1956.
 Duplicate Traders and other licenses, August 1946 through May 1956.
 Hunting and Anglers licenses (Duplicates) August 1946 through December 1955.
 Recording receipt books, August 1946 through September 1956.
 Third copy of marriage licenses, August 1946 through May 1951,
 Orders for issuing Beverage licenses, August 1946 through September 1956.

COMPTROLLER OF THE TREASURY:

The Secretary brought to the attention of the Board a report, dated October 2, 1959, concerning the problems relating to contractual agreements entered into by State agencies to reimburse persons for personal services rendered, received from the Chief Deputy Comptroller.

After a discussion of this report, the Board approved the recommendations made by the Chief Deputy Comptroller and appointed a Committee consisting of the following persons: Mr. James P. Slicher, Chief of the Budget Bureau, as the Chairman; Mr. Robert Serviss, Supervisor of the Central Payroll Bureau; and Mr. Sidney Singer, Director of Administrative Division of the office of the Commissioner of Personnel. This Committee is directed to review the problem in accordance with the recommendations of the Chief Deputy Comptroller, namely:

To pass on those transactions which have taken place so far this fiscal year;
 To pass on those transaction currently being considered; and
 To develop rules and regulations which may be used by the State Commissioner of Personnel in the future to determine how persons in this category should be treated.

It was understood that this is to be a temporary Committee and that a report is to be made to the Board of Public Works so that the matter may be turned over to the State Commissioner of Personnel (whose duty it is to determine who are State employees) for the establishment of the necessary rules and regulations to cover this situation.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of a fire at Crownsville State Hospital on September 2, 1959, in Employees' Dormitory, Room 107, with estimated damage of \$76.00.

2- The Secretary brought to the attention of the Board a letter, dated October 2, 1959, received from the Department of Mental Hygiene, requesting permission to charge-off the following accounts due Crownsville State Hospital which have been found to be uncollectible:

#14436 - Patient Bertha Henry

\$1,457.91

The Board approved the writing-off of this account, contingent upon review of same by the State Law Department and it being found by them to be uncollectible.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Monarch Roofing Co., for Change Order #1 to contract authorized July 13, 1959, for Roof & Sheet Metal Repairs in certain buildings. (C-15-C)

\$123.75

\$ 48.75 Budget Program 10.03.03.59-08
75.00 Budget Program 10.03.03.03-08.

General Construction Loan of 1958-Item 23 --

Diale Engineering Co., for Change Order #1 to contract approved June 9, 1959, for Alterations to "B" Building. (C-15-A)

712.00

Diale Engineering Co., Inc., for Change Order #2 to above contract. No fee. (C-15-B)

108.00.

DEPARTMENT OF CORRECTION:

1- The Board approved a request of the Department of Correction, dated September 22, 1959, for permission to transfer the sum of \$31,000.00 to the Board of Correction State Use Industries Funds from the State Use Industries Funds accounts of the following institutions, to provide funds during the 1960 fiscal year for the payment of salaries and operating expenses of the State Use Industries of that Department:

Patuxent Institution

\$ 1,000.00

Maryland House of Correction

7,500.00

Maryland Penitentiary

17,000.00

Maryland State Reformatory for Males

5,500.00

2- The Board approved a request of the Department of Correction, dated September 11, 1969, for permission to write-off various accounts receivable due from the Public Works Operations Funds of the Maryland Penitentiary and the Maryland House of Correction to the 1959 Budget Appropriations of those institutions, as follows:

Maryland Penitentiary

\$ 35,272.67

Maryland House of Correction

97,320.07

Total

\$132,592.74

DEPARTMENT OF EMPLOYMENT SECURITY:

1 - Mr. Robert B. Kimble, Executive Director of the Department of Employment Security, appeared before the Board relative to the matter of a cafeteria for the new building, which will open on or about December 1, 1959, of the department now under construction. Mr. Kimble stated that he had contacted the State Law Department to ascertain if the present contract between the State and Mathias Company for the Baltimore State Office Building could be extended to cover the Employment Security Building, and that he had been advised that this was not possible. However, the State Law Department had stated that it was possible for the Board of Public Works to negotiate a contract with that company on the same terms and conditions as they exist in the contract now in force.

After due consideration, it was the feeling of the Board that bids should be solicited for the operation of the cafeteria in the new Department of Employment Security Building, and requested the Purchasing Bureau to secure such bids. The Board stated that the same specifications should be used as were used for the bids requested for a contract for the cafeteria of the new Baltimore State Office Building. The results of such bids are to be reported to the Board at a later meeting.

(Cont'd.)

(Department of Employment Security)

2 - The Secretary brought to the attention of the Board a request of the Department of Employment Security, dated October 6, 1959, that the classification of Chief-Veterans and Federal Employees Services be declared to be an emergency, in order that the Standard Salary Board might review the salary scale for this classification. The Secretary also submitted letter from the State Commissioner of Personnel, dated October 19, 1959, indicating that there may be some urgency in this case.

After due consideration, the Board approved the request and instructed the Secretary to so advise the Standard Salary Board.

3 - The Secretary brought to the attention of the Board the report of the Department of Employment Security for the quarter ended June 30, 1959, covering in detail, taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts which were found to be uncollectible.

The Board accepted the report as submitted and ordered same to be filed.

4 - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Employment Security, with payment to be made from the funds indicated:

Department of Employment Security, Baltimore Office Building Project Fund 739	
Blake Construction Company, for Change Order #8, to the contract with that company for Construction of the New Employment Security Building, approved July 14, 1958. Fee applicable to Fenton & Lichtig (C-3)	\$9,003.88
Blake Construction Company, for Change Order #9, to the contract with that company for Construction of the New Employment Security Building, approved July 14, 1958. Fee applicable to Fenton & Lichtig (C-19)	\$14,848.31
City of Baltimore - invoice covering labor and material for installation of 8" fire supply service for the new building (1-2-A)	\$4,206.15
Froehling & Robertson, Inc., invoice for inspection of structural steel on the construction of the new building (1-2-B)	\$80.00

5.- In connection with the matter of various Change Orders which had been executed in connection with the contract with Blake Construction Company, Inc. for construction of the new Employment Security Building, the Board requested Mr. Backhaus to obtain formal written approval from the Executive Director of the Department of Employment Security covering Change Orders 1 through 9 for payment from the Department of Employment Security Baltimore Office Building Project Fund No. 739.

(Mr. Backhaus obtained such approval under date of December 10, 1959, and so advised the Secretary on December 17, 1959.)

DEPARTMENT OF FORESTS AND PARKS:

1 - The Board approved the execution of an option by the Department of Forests and Parks for approximately 8½ acres of land in the Eleventh Election District of Washington County, owned by Bertha Hoffman, which is being acquired for the Harpers Ferry National Monument at an appraised price of \$150.00, to be paid from General Construction Loan of 1952, Item 3.

2 - The Secretary submitted the following request from the Department of Forests and Parks, dated October 15, 1959:

"With further reference to our letter of April 1 in connection with the purchase of the property of the Norris Heirs for the Harpers Ferry National Monument, this is to advise that the case was heard on July 23, 1959 and the jury awarded \$627.50 in inquisition 1216, Docket 2.

"On April 9, 1956 the Board of Public Works approved an option in the amount of \$225.00 for the purchase of this property. It will now be necessary to encumber an additional \$402.50 to cover the total cost.

"I will appreciate your submitting this request to the Board of Public Works for their approval."

After due consideration, the Board approved this request. (G.C.L. 1952-Item 3.2)

3 - The Secretary submitted to the Board a letter dated October 16, 1959, from the Superintendent of State Parks advising that negotiations have resulted in the following owners signing options for tracts of land without taking the cases to court. (The Board had been advised on July 9, 1958, that condemnation proceedings would be necessary)

L. A. Rudisill - 25 acres and improvements in Howard County.

James and Daisy McCrow - 18.7 acres and improvements in Howard County. (Cont'd.)

(Department of Forests and Parks)

4 - The Secretary submitted to the Board a letter from the Department of Forests and Parks requesting permission to purchase 18.7 acres in Howard County from James and Daisy McCrow, at a cost of \$12,000.00.

Upon due consideration, the Board was unable to approve this request and ordered that the option be returned to the Department of Forest and Parks, with the request that they furnish the Board with additional information in connection with this proposed transaction, and that their attention be called to the fact that in their letter of July 9, 1958, they indicated that their offer for the land was \$5,000.00 and that the Board is interested in being advised as to the reason for this disparity in the two figures.

5 - The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the fund sources indicated, which payments the Board approved:

Patapsco State Park - General Construction Loan of 1957 - Item 31-1

Surveyors, Realtors and Title Work:

E. F. Raphael & Associates - List 79	\$1,083.93
Leo Wm. Rader - List 79	1,617.35
Leo Wm. Rader - List 95	937.19

6 - The Board approved the following expenditures by the Department of Forests and Parks from the fund source indicated:

Patapsco State Park - General Construction Loan of 1957 - Item 31-2

Charles E. Hogg - recording deed in Howard and Baltimore Counties, cost of Lien Report in Howard County, recording papers, processing, etc., on Charles F. and Anna Meyer property (approved 4-15-59) List 79	<u>-\$36.00</u>
Charles E. Hogg - recording deed, cost of Lien Report, acknowledgements, fee for services rendered in connection with William E. Wolfel and A. Myrtle Wolfel, his wife, property settlement (approved 8/13/59 and 9/14/59) - List 109	\$118.25

South Mountain Watershed Conservation Area - General Construction Loan of 1957 - item 41-1 (List 80)

W. Jerome Offutt - examination of title-Ahalt tract on Garland property (approved 7-13-59)	\$ 65.00
Examination of title-Yost tract on Garland Guyton property (approved 7-13-59)	50.00
Ready, Boublitz & Broadwater - title examination of Alta S. Faulder property (approved 6-9-59)	100.00
G. Merlin Snyder, Clerk of the Circuit Court, Washington County-recording deeds on following properties: Harold F. & Gloria E. Houser (approved 12-16-57), Harlan V. & Edith R. Violet (approved 12-16-57), Elmer R. & Martha E. Violet (approved 12-16-57), Wilbert W. & Letha V. Smith (approved 12-16-57), Samuel C. Rice (approved 12-12-57), Lovetta M. Turner Miller (approved 3-10-58), Charles B. & Addie F. Stine (approved 11-4-57), Edna A. Hartle (approved 11-4-57), Garley R. & Clara M. H. Smith (approved 11-4-57), Meredith P. Ridenour (approved 11-4-57)	55.50
Irving M. Einbinder - property settlement, record deed on Edgar E. & Mildred E. Marta property (approved 8-18-58), The Brownsville Church & Cemetery Co. property (approved 7-14-58), property settlement, record deed, pay taxes on Harry C. Mills, et al, property (approved 7-14-58)	54.27

7 - The Board approved request dated October 1, 1959, from the Department of Forests and Parks for permission to purchase the following property from the fund source indicated:

South Mountain Watershed Conservation Area

General Construction Loan of 1957 - Item 41-3

Chester L. & Helena G. Stine, for 16 3/4 acres	\$334.00
Franklin M. & Alma A. Hurd, for 19 1/2 acres	300.00

8 - The Board approved the following expenditures by the Department of Forests and Parks from the fund source indicated:

Gunpowder River Valley State Park System "Land Acquisition" -

General Construction Loan of 1959 - Item 23-4 (Surveyors, realtors & title work)

James H. Ludlow Associates, Surveyors (list 94)	\$1,481.58
Sutcliffe & Ward, Surveyors (List 94)	1,222.00

(Cont'd)

(Department of Forests and Parks)

Gunpowder River Valley State Park

General Construction Loan of 1959 - Item 23-4

Surveyors, realtors and title work

Van Reuth and Weidner, Inc., Surveyors (List 108)

\$745.47

Van Reuth and Weidner, Inc., Surveyors (List 115)

688.23

9 - The Secretary brought to the attention of the Board a request from the Department of Forests and Parks for permission to purchase 25 acres in Howard County from L. A. Rudisill, at a cost of \$26,600.00.

The Board was unable to approve this request because of the fact that insufficient information had been presented. The Secretary was requested to secure additional information from the Department of Forests and Parks and to call to their attention the fact that in their previous letter of July 9, 1958, relating to this property, the price was quoted as \$12,500.00 for the 25 acres and improvements and that the Board would like to have an explanation for this discrepancy.

10.- The Board approved a request from the Department of Forests and Parks for permission to obligate and transfer \$5,000.00 from Item 31-General Construction Loan of 1959 to Item 31-1 of that loan, to be known as "Various Vendors" in connection with Assateague Island. In connection with this approval, the Board requested the Secretary to secure information from the Department of Forests and Parks as to what is involved in "other field work" as mentioned in their letter.

11 - The Board approved a request from the Department of Forests and Parks, dated October 9, 1959, for permission to obligate and transfer \$25,000.00 from Item 31 of the General Construction Loan of 1959 to Item 31-4 of that loan to be known as "Surveyors, Realtors and Title Work" in connection with Assateague Island.

12 - The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951	Item 24	List 98	\$ 62.00
General Construction Loan of 1954	Item 20	List 81	11.60
	Item 20	List 99	7.33
	Item 21	List 81	141.50
	Item 27	List 81	194.80
	Item 27	List 103	126.05
	Item 33	List 103	116.33
	Item 34	List 99	10.00
General Construction Loan of 1955	Item 31	List 104	17.88
	Item 32	List 82	11.01
General Construction Loan of 1956	Item 39	List 105	42.18
	Item 42	List 84	42.00
	Item 45	List 87	60.84
	Item 45	List 100	15.23
General Construction Loan of 1957	Item 22	List 101	5.10
	Item 23	List 101	19.81
	Item 24	List 101	35.48
	Item 28	List 83	28.70
	Item 33	List 102	12.18
	Item 43	List 83	32.59
	Item 43	List 85	147.49
	Item 43	List 88	173.65
	Item 43	List 101	12.39

13 - Upon the recommendation of the Department of Public Improvements, the Board approved items M-6-B, M-6-C and M-6-D of their agenda, as follows:

M-6-B - Request for the reallocation of authorized funds as follows:

	From	To
\$ 17.38	Item 26.7, GCL of 1951	Item 26.1 Survey Office
81.32	Item 26.8, GCL of 1951	Item 26.1 Survey Office
61.23	Item 26.9, GCL of 1951	Item 26.1 Survey Office
14.86	Item 26.11, GCL of 1951	Item 26.1 Survey Office
6.60	Item 26.12, GCL of 1951	Item 26.1, Survey Office
37.50	Item 24.2, GCL of 1955	Item 24.1 Social Security
14.48	Item 32.1, GCL of 1955	Item 32.2 Labor, Material & Contracts
51.00	Item 33.1, GCL of 1956	Item 33.2 Social Security
1,000.00	Item 28.1, GCL of 1957	Item 28.2 Payroll

(Cont'd.)

(Department of Forests and Parks)

13 (Continued)	From	To
\$ 50.00	Item 28.1, GCL of 1957	Item 28.3 Social Security
2,000.00	Item 29.1, GCL of 1957	Item 29.2 Payroll
60.00	Item 29.1, GCL of 1957	Item 29.3 Social Security

Change name of Item 29.1, General Construction Loan of 1957 from Labor, Materials and Contracts to Various Vendors.

Change name of Item 28.1, General Construction Loan of 1957 from Labor, Materials and Contractsto Various Vendors.

Item M-6-C - Request that an allocation of \$2,000.00 be made from the unencumbered balance in Item 18 of the General Construction Loan of 1959 to Item 18.1 (Various Vendors) of the General Construction Loan of 1959 "Development of Catoctin Manor Area . . ."

Item M-6-D - Request for permission to proceed with certain projects at various installations, using departmental personnel, contractual employees and prison labor, and purchasing necessary materials in the usual manner through the Department of Budget and Procurement and with any necessary contractual items in the usual manner through the Department of Public Improvements. These projects and the allocations requested are in connection with the items listed below:

Item 29 of the General Construction Loan of 1959

"Swallow Falls State Forest: Herrington Manor Recreation Area: Construction of Four (4) Additional Cabin Units".

Item 29-1	Various Vendors	\$10,000.00
Item 29-2	Payroll	15,000.00
Item 29-3	Social Security	375.00

Item 38 of the General Construction Loan of 1957

"Big Run Recreation Area: Sanitary Facilities, Including Wash House".

Item 38-1	Various Vendors	\$ 6,050.00
Item 38-2	Payroll	5,000.00
Item 38-3	Social Security	150.00

Item 43 of the General Construction Loan of 1957

"Dan's Mountain Recreation Area: To Complete the Facilities for Public Use. ."

Item 43-1	Various Vendors	\$ 6,395.00
Item 43-2	Payroll	3,500.00
Item 43-3	Social Security	105.00

Item 27 of the General Construction Loan of 1959

"Rocks State Park: Development of Picnic Area . . ."

Item 27-1	Various Vendors	\$ 5,000.00
Item 27-2	Payroll	5,000.00
Item 27-3	Social Security	150.00

14 - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program 09.04.00.02-08

H. Neil Sturgis, for the installation of an oil fired floor furnace at the Nassawango Station at Snow Hill (21-B) \$437.00

Kaiser Fence Company, Inc., for the erection of Chain Link Fences around the Great Mills Fire Lookout Tower Site and the Brandywine Fire Lookout Tower Site (21-D) \$920.00

Budget Program 09.04.00.06-08

Dillon Brothers, for furnishing and installing a Deep Well Pump at Patapsco State Park (27) \$260.00

Budget Program 09.04.00.08-8.40

Hendrix Brothers, for forced hot water heating system at the Superintendent's Residence, Rocks State Park (21-C) \$1,923.00

(Cont'd.)

(Department of Forests and Parks)

14. (Continued)

General Construction Loan of 1954 - CREDIT - Item 27
 William M. Wheeler - Approval was granted July 13, 1959 (Item 46-G) for rental of backhoe at Fort Tonoloway State Park in an amount not to exceed \$105.00. Work was completed and unused balance of \$36.75 is to be reverted. (M-6-A) CREDIT \$36.75

General Construction Loan of 1955 - Item 27-2
 G. Edgar Harr Sons Corporation, for drilling and casing a well on a unit price per foot basis, and lump sum price for installation of pump and accessories for the Marriottsville area, Patapsco State Park (33) Not to exceed \$1,829.00

General Construction Loan of 1956 - Item 26.2
 W. Edwin Moser, for rental of a backhoe for excavation and backfilling for the installation of water lines at Cunningham Falls State Park (21-A) Not to Exceed \$455.00

General Construction Loan of 1957 - Item 28
 Joseph M. Hoffman Well Drilling and Construction Co., Inc., for Change Order #1 in contract for work at Fort Frederick State Park, approved May 4, 1959. (C-17-B) \$616.70

General Construction Loan of 1958 - Item 16
 Frederick Ward Associates, invoice for boundary survey and platting of Turcotte and Schweer properties in connection with land acquisition for Susquehanna State Park (1-13) \$920.00

General Construction Loan of 1959 - Item 18.4
 Dale E. Lloyd, appointment for preparation of site development plan of Catoctin Manor area - hourly basis in accordance with standard engineering agreement (A-1) Not to exceed \$3,000.00

General Construction Loan of 1959 - Item 27
 G. Edgar Harr Sons Corporation, for drilling well and installation of pump at Rocks State Park - Change Order #1 - original contract approved June 9, 1959 - (C-17-A) \$1,390.07

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary brought to the attention of the Board a letter, dated September 30, 1959, which had been received from the Department of Geology, Mines and Water Resources as a result of the form letter which had been sent out regarding Telephone Listings of State agencies.

The Board approved a continuance of the listing used by that Department in the past: Singewald, Jos. T., Jr., ofc. Johns Hopkins University, with the inclusion of the words "State Geologist".

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary brought to the attention of the Board a request, dated October 7th, 1959, for approval of the establishment of a new class for the Department of Labor and Industry, to be titled, "Assistant to the Deputy Commissioner, Labor and Industry".

After due consideration, the Board approved this request and agreed that it was in order for the Standard Salary Board to be so notified.

DEPARTMENT OF MARYLAND STATE POLICE

1. The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Maryland State Police:

General Construction Loan of 1955 - Item 15 List 37 \$231.00

2. The Board approved Item I-19 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 50 of this department's agenda July 13, 1959 whereby authorization was granted for appointment of Edward O. Weant, Jr. for title search of new Westminster Police Barrack site in the approximate amount of \$500.00, with funds available in 1959 Budget 06.10.00.01.02. This title search has been completed and billing received in the amount of \$186.59. Approval is therefore requested for payment of invoice in that amount. The invoice has been approved by the State Law Department."

(Cont'd.)

(Department of Maryland State Police)

3 - Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.01-14	
Henry Albert Jr. & Co., for the installation of a Metal Shower and Urinal in the basement of the Training Academy at Pikesville. (9)	\$289.92
Budget Program 3-07.05.00.03-08	
Mehrl F. Wachter & Son, for emergency replacement of hot water heater at the Frederick Barrack, and cleaning the burner and furnace at the same time. (8)	\$240.00
Higgins & Cox, for repair of storm drains at Barrack "D", Benson. (26)	\$130.00
W. B. Pugh & Bro., for emergency repairs to the pump at the Bel Air Barrack. (I-18-A)	\$208.61
Mehrl F. Wachter, for emergency replacement of sink faucets at the Frederick Barrack (I-18-B)	\$26.50

DEPARTMENT OF MENTAL HYGIENE:

The Secretary brought to the attention of the Board a letter received from the Department of Mental Hygiene, dated October 2, 1959, requesting authority to write-off as uncollectible the following accounts due the hospital concerned:

Crownsville State Hospital - Bertha Henry - #14436	\$1,457.91
Springfield State Hospital - Ruth Cline - #25017	3,615.00
Wm. McClannahan - #28657	2,454.00
Isabel Lautenberger (deceased) #2990	3,100.00
Ruth M. Guidice - #24732	700.00

After due consideration, the Board approved the request for permission to write-off these accounts as uncollectible, with this approval being given contingent upon receipt of advices from the State Law Department that these items have been reviewed by that department and found to be entirely uncollectible. (Note: Such advices from the State Law Department were received under date of January 13, 1960.)

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board a file of correspondence in connection with request, dated September 10, 1959, of Plantation Realty Company that the State grant a right-of-way through the property now under contract for the new site for the Department of Motor Vehicles, Ritchie Highway, Anne Arundel County. Submitted with this request was an Agreement between Plantation Realty Company, Department of Motor Vehicles, and the Anne Arundel Sanitary Commission for a 20-ft. Easement for sanitary sewer on the proposed site, together with approval of same by the State Law Department as to form and legal sufficiency, and by the State Roads Commission as to non-interference with the State highway.

The Board confirmed the approval previously given by the individual members for the execution of this Deed of Easement and Agreement, dated September 21, 1959.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report for the month ending September 30, 1959, of the Department of Public Improvements.

DEPARTMENT OF RESEARCH AND EDUCATION:

1. The Board approved construction item 14 of the Department of Budget and Procurement, covering the following expenditure by the Department of Research and Education:

General Construction Loan of 1957 - Item 49	List 3	\$877.48
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2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, with payment to be made from the funds indicated:

Engineering Corporation of Baltimore, for Sewage Disposal System to serve all buildings at Solomons (22)	\$17,350.00
\$3,031.00 Item 35 of the General Construction Loan-1951	
\$14,319.00 Item 36 of the General Construction Loan-1959	
"Construction of Sewage Treatment Plant for Chesapeake Biological Laboratory"	(Cont'd.)

(Department of Research and Education)

2 - (Continued)

General Construction Loan of 1959 - item 36

Baltimore Electric Blueprint Company, for blueprints required
for bidding purposes in connection with the sewage disposal
system. (I-12)

\$6.30

DEPARTMENT OF TIDEWATER FISHERIES:

At the request of the Department of Tidewater Fisheries, the Secretary submitted to the Board their proposed contract for the dredging of oyster shells from the Chesapeake Bay. The Board had requested that this contract be submitted. (Meeting of September 21, 1959)

During the discussion of this proposed contract, the State Comptroller indicated that he was not willing to sign it in its present form, as he felt it was entirely too broad in that it provided for the taking of dead oysters, etc. and deposits from the tidewaters of Maryland without limit, and covered a ten-year period, with an option for ten more years, making a total of twenty years. The Comptroller stated that he is in agreement with the idea behind this proposed project but not with the contract as submitted.

The Board instructed the Secretary to contact Dr. Byrd and the attorneys for the Oyster Shell Corporation and arrange a meeting with the State Comptroller in order that a contract might be negotiated along the lines recommended by the State Comptroller - namely, limiting the time of the contract and also restricting the areas which may be dredged.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958 - item 28

Charles E. Brohawn & Bros., Inc., for construction of Geriatrics

Building (29) Fee applicable to Whitman, Requardt & Associates -

\$813,734.00

General Construction Loan of 1958 - item 29

James A. Slacum, Inc., for Change Order #2 to contract for

Water Main Relocation - approved Sept. 15, 1958. (C-16)

\$60.00

FORT CARROLL:

In the matter of the question of execution of a quit claim deed for the transfer of Fort Carroll Island to Benjamin N. Eisenberg, et al, under the sale made by the Federal Government of this property, the Secretary advised the Board that the Secretary of State had written to Mr. Eisenberg on September 18, 1959, setting forth the position of the State that some consideration should be offered to the State for such a quit claim deed. However, up to this time, no reply has been received from Mr. Eisenberg.

GENERAL EMERGENCY FUND:

1. Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Department of Correction - Correctional Camps - \$12,016.00, to supplement the \$5,000.00 previously allotted to provide the amount of \$17,016.00 necessary to cover deficiency in the Public Works Operation Fund of the Maryland House of Correction as of October 31, 1959, under the policy adopted by the Board of Public Works at its meeting of August 13, 1959.

Employees' Retirement System - \$2,898.00, to cover the salary and necessary equipment for an additional position of Principal Account Clerk I.

Executive Department - \$3,500.00 as Maryland's contribution for the support of the continuation of activities undertaken by the Advisory Council (RACNE) in the atomic field for the period October 1, 1959 - September 30, 1960.

State Insurance Department - \$6,199.00, to cover the cost of salaries for an Auditor II and a Senior Stenographer for the balance of the current fiscal year, together with needed equipment.

(Cont'd.)

(General Emergency Fund)

1. (Continued)

State Insurance Department - \$1,800.00 - tentative amount needed to purchase a motor vehicle for the use of the Commissioner in his dual capacity as Insurance Commissioner and State Fire Marshall.

State Planning Department - \$5,500.00, to pay the salary of an additional position of Medical Analyst for the balance of the current fiscal year.

Real Estate Commission - \$1,260.00, to purchase a needed addressograph machine and supplies required because of the increased activity of the commission.

Maryland Tax Court - \$8,755.00, to supplement the original allowances for equipping the offices of the court and for proportion of maintenance charges for the use of the 7th floor at 108 East Lexington Street, Baltimore.

2. Upon recommendation of the Department of Public Improvements, the following were approved:

Board of Public Works - \$548.00 extra for alterations and additions to the fourth floor of the State Office Building to accommodate the Central Payroll Bureau, and \$1,788.36 for architect's fee, into Budget Program 06.03.00.19-08. (32)

Superintendent of Public Buildings and Grounds - \$4,064.00, for Changer Order #2 to contract for Alterations to State Treasury Building Annex, into Budget Program 06.16.00.02-08 (C-6-B)

Superintendent of Public Buildings and Grounds - \$2,000.00, in connection with occupancy of State Treasury Building Annex, into Budget Program 06.16.00.02-08 (M-9-A)

Board of Public Works - \$720.00, for additional fixtures in the area of the New Annapolis State Office Building occupied by the Land Record Office, into Budget Program 06.03.00.19-08 (M-9-B)

Board of Public Works - \$2,500.00, for relocation of partitions and installation of new partitions in space in New State Office Building occupied by the Department of Tidewater Fisheries, into Budget Program 06.03.00.19-08. (M-9-C)

Superintendent of Public Buildings and Grounds - \$2,783.00, for paving the parking area adjacent to the State Treasury Building, to Budget Program 06.16.00.02-08. (M-9-D)

Superintendent of Public Buildings and Grounds - \$2,000.00, for planting State property comprising the triangle in front of the new State Office Building, Annapolis, and the State property on the east side of Bladen Street, Annapolis, to Budget Program 06.16.00.02-08. (M-9-E)

INSTITUTION FOR THE CRIMINALLY INSANE:

The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Institution for the Criminally Insane:

General Construction Loan of 1958	Item 20	List 20	\$5,456.47
	Item 20	List 22	744.96

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State agencies indicated.

State Department of Education - renewal lease with the Capital Gazette Press, Inc., as lessor, covering 195 sq. ft. of space in Room #5, 3 Church Circle, Annapolis, Maryland, effective for a term of one year from October 1, 1959, at an annual rental of \$420 (\$2.1538 per sq. ft.)

State Department of Education - renewal lease with the Social Service League of Montgomery County, Inc., as lessor, covering 310 sq. ft. of space in the basement of 104 South Perry Street, Rockville, Maryland, effective for a term of one year from July 1, 1959, at an annual rental of \$900 (\$1.93 per sq. ft.)

(Cont'd.)

(Leases)

State Department of Education - renewal lease with the Mayor and Common Council of the City of Westminster, as lessor, covering 270 sq. ft. of space in Rooms Nos. 11 and 12 - City Hall, Westminster, Maryland, effective for a term of one year from November 1, 1959, at an annual rental of \$480 (\$1.77 per sq. ft.) Standard form lease - increase of \$120 in annual rental and increase of 101 sq. ft. in space.

State Roads Commission - extension of present lease for a term of three months from October, 1, 1959, with the American Agricultural Chemical Company, as lessor, covering a parcel of land at Clinton Street and Mertens Avenue, Baltimore. Same terms and conditions.

State Roads Commission - as lessor - new lease with Paul E. and Mary E. Ickes, lessee, covering premises at 129 Westminster Road, Reisterstown, Maryland, effective for a term of one year from September 1, 1959, at an annual rental of \$1,200.

State Roads Commission - as lessor - new lease with Louis W. and India M. Jenkins, as lessee, covering premises on U S Rt. 32, West Friendship, Maryland, effective for a term of two years from October 1, 1959, at an annual rental of \$600.

State Roads Commission - as lessor - renewal lease with Lee M. and Thelma L. McGee, as lessee, covering commercial premises at 4701 Annapolis Road, Bladensburg, Maryland, effective for a term of one year from July 1, 1959, at an annual rental of \$2,100.

State Roads Commission - as lessor - new lease with John R. and Frances E. Linden, as lessee, covering premises known as 9105 Columbia Boulevard, Silver Spring, Maryland, effective for a term of five years from October 1, 1959, at an annual rental of \$1,020. Rent for the one year period October 1, 1959 - September 30, 1960, will be waived in consideration of the replacements and repairs which the lessee is to make on the premises.

State Roads Commission - as lessor - the following leases negotiated by the Commission and all effective for a term of one month from the dates listed and then continue on a monthly basis.

Location	Lessee		Annual Rental
406 Central Avenue, Cumberland	Boyer - Bertha H	9-1-59	\$ 420
Premises on McMullen Hgwy, Cumberland	Davis - Richard N.	9-1-59	540
217 S. Smallwood St., Cumberland	DiNicola - Joseph	9-1-59	480
215 Beall St., (garage), Cumberland	Klingler - Wilbur	10-1-59	48
2 Oak Street, Cumberland	Markley - David F.	10-1-59	480
23 Thomas Street, Cumberland	Myers - Flossie L.	8-1-59	300
304 Crawford Street, Cumberland	Nixon - John I.	10-1-59	360
208 Reynolds Street, Cumberland	Potts - Ralph H.	9-1-59	480
306 Crawford Street, Cumberland	Roby - Edward R.	10-1-59	360
600 Lynn Street, Cumberland	Sell - Norbert A.	10-1-59	1,200
42 Thomas Street, Cumberland	Shoemaker - Dewy	9-1-59	720
50 Cresap Street, Cumberland	Smallwood - Donald	9-1-59	360
315 Central Avenue, Cumberland	Smith - William H.	9-1-59	384
Premises on Milnor Avenue, Cumberland	Thuss - Charles F.	9-1-59	1,200
Premises on Rt. 5, Cumberland	Vowell - Ronald L.	9-1-59	480
8716 Oakleigh Road, Baltimore 34	Ritmiller - John W.	9-1-59	720
Premises on Md. Rt. 2, Dares Beach, Prince Frederick	Bower - A. G.	9-1-59	300
Premises on east side of Md. Rt. 272, North East	Monscevitiz - Zane	2-1-59	600
Premises on Route 2, Oakland	Schlossnagle - John	10-1-59	480
520 Forest Glen Road, Silver Spring	Carroll - M. D.	9-1-59	900
213 University Blvd., Silver Spring	Harnedy - John T.	10-1-59	1,200
9919 Dilston Road, Takoma Park	Marshall - Albert L.	10-1-59	1,020
4021 Jones Bridge Rd., N. Chevy Chase	Moody - Ronald A.	10-1-59	1,440
9702 Colesville Rd., Silver Spring	Rupertus - Charles F.	10-1-59	1,380
407 Forest Glen Road, Silver Spring	Utas - Harold E.	10-1-59	1,260
4721 Niagara Road, College Park	Biggs - James R.	10-1-59	1,080
6302 Suitland Rd., Washington 23, DC	Morse - Larry A.	9-1-59	960
Premises on Md. Rt. 4, Forestville	Stewart - Charles R.	12-1-59	1,500
102 66th Ave., Washington 27, DC	Taylor - John O.	9-1-59	600
Premises on US Rt. 340, Weverton	Fauble - Richard	10-1-59	540
Premises on US Rt. 40, Knoxville	Stair - Allen	10-1-59	240

MARYLAND CHILDREN'S CENTER:

1. The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Children's Center:

General Construction Loan of 1958	Item 66	List 3	\$1,762.00
	Item 66	List 4	2,095.89

2. The Board approved item 17-B of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item C-23 of this department's agenda of September 15, 1959, whereby approval was requested for the execution of Change Order #7 in the amount of \$4,029.00 with Colwill Construction Company, Inc., for Construction of the Children's Center Building, with funds available in Budget 11.01.10.01. In accordance with decision of the Board of Public Works at that meeting, this work is to be covered by a separate contract rather than by a change order, and request for the execution of change order is hereby revoked. In lieu thereof, approval is requested for issuance of contract to Colwill Construction Company, Inc. in the amount of \$4,029.00. The fund source for the contract will be Budget 11.01.10.04-14. All other information contained in the referred to Board item is applicable. Director to sign contract. Fee applicable to John Winthrop Wolcott."

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Children's Center, with payment to be made from the fund indicated:

United States Bronze Sign Co., Inc., for a plaque giving pertinent information on the construction of the Maryland Children's Center.
General Construction Loan of 1956 - item 68

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board a report which had been received from the Maryland Historical Society. This was the regular quarterly progress report of the War Records Division and covered the period from July 1 through September 30, 1959.

MARYLAND HOUSE OF CORRECTION:

1. The Board approved a request of the Department of Correction, dated September 22, 1959, for permission to transfer the sum of \$31,000.00 to the Board of Correction State Use Industries Funds from the State Use Industries Funds accounts of the following institutions, to provide funds during the 1960 fiscal year for the payment of salaries and operating expenses of the State Use Industries of that Department:

Patuxent Institution	\$1,000.00
Maryland House of Correction	7,500.00
Maryland Penitentiary	17,000.00
Maryland State Reformatory for Males	5,500.00

2. The Board approved a request of the Department of Correction, dated September 11, 1959, for permission to write off various accounts receivable due from the Public Works Operations Funds of the Maryland Penitentiary and the Maryland House of Correction to the 1959 Budget Appropriations of those institutions, as follows:

Maryland Penitentiary	\$ 35,272.67
Maryland House of Correction	97,320.07
Total	\$132,592.74

MARYLAND PENITENTIARY:

1. The Secretary brought to the attention of the Board a letter which had been received from the Maryland Penitentiary on October 15, 1959, requesting permission to pay William T. Scharf, Custodial Officer II, for two days of compensatory time due him at the time of his resignation on October 9, 1959, in addition to the two days which they had included on the payroll for the period ending October 13, 1959, or a total of \$34.82. This request was approved by the Board.

2. The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1953	Item 119	List 2	\$ 40.08
	Item 100	List 4	193.67
	Item 100	List 6	44.46
	Item 100	List 7	91.21
	Item 101	List 4	638.38

(Cont'd.)

(Maryland Penitentiary)

2. (Continued)

General Construction Loan of 1959 Item 90 List 1 \$379.06

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

Haverstick-Borthwick Company of Maryland, for Additions to Dining Hall, with "Hobart" dishwasher units (31) \$174,333.00
 \$78,585.23 Item 76 of the General Construction Loan of 1949
 95,747.77 Item 163 of the General Construction Loan of 1951

Anchor Post Products, Inc., for Construction of Temporary Security Fence (7) \$5,300.00
 \$5,000.00 from Emergency Fund in accordance with Board of Public Works action as a result of Item FR-1 of Department of Public Improvements agenda of September 14, 1959
 \$300.00 Budget Program 1-12.01.04.04-08

Baltimore Electric Blue Print Company, for blueprints required for bidding purposes in connection with new fuel oil storage tank. (I-14) \$8.80
 General Construction Loan of 1956 - Item 101

Green Contracting Company, Inc., for furnishing and installing a new 20,000 gallon capacity Fuel Oil Storage Tank (5) \$6,334.00

4. The Board approved a request of the Department of Correction, dated September 22, 1959, for permission to transfer the sum of \$31,000.00 to the Board of Correction State Use Industries Funds from the State Use Industries Funds Accounts of the following institutions, to provide funds during the 1960 fiscal year for the payment of salaries and operating expenses of the State Use Industries of that Department:

Patuxent Institution	\$ 1,000.00
Maryland House of Correction	7,500.00
Maryland Penitentiary	17,000.00
Maryland State Reformatory for Males	5,500.00

5. The Board approved a request of the Department of Correction, dated September 11, 1959, for permission to write-off various accounts receivable due from the Public Works Operations Funds of the Maryland Penitentiary and the Maryland House of Correction to the 1959 Budget Appropriations of those institutions, as follows:

Maryland Penitentiary	\$ 35,272.67
Maryland House of Correction	97,320.07
Total	\$132,592.74

MARYLAND STATE BOARD OF MOTION PICTURE CENSORS:

The Secretary brought to the attention of the Board a request which had been received from the Secretary of the Maryland State Board of Motion Picture Censors that he be reimbursed for travel pay and allowances and other expenses which he had incurred in discharging his duties as Secretary to that Board from June 4, 1952 to June 25, 1959, inclusive. Prior to bringing up this question today, the Secretary of this Board had requested an opinion from the Attorney General as to whether or not reimbursement for these expenses would be proper. An opinion, dated September 16, 1959, was received from the Attorney General and is quoted below:

"In your recent letter you ask whether the Secretary to the Maryland State Board of Motion Picture Censors is entitled to be reimbursed for certain travel allowances and other expenses incurred by him in attending at the office of the Board for the period from June 4, 1952 through June 25, 1958. You have advised us that there are no funds available from the Board's budgets for previous years, and that no funds have been appropriated in the current operating budget of the Board for the payment of such expenses.

"I am of the opinion that he is not entitled to the expenses for which he has submitted a request since they involve normal travel from home to office, and meals and parking expenses while attendant at the office. This office has always taken the position that travel expenses to and from the office, and other normal expenses such as meals and parking while regularly at the office are not allowable to State employees and officers. Only if there is a specific statute granting authority for an agency to pay such expenses are they to be allowed."

(Cont'd.)

(Maryland State Board of Motion Picture Censors)

In view of this opinion rendered by the State Law Department, the Board was unable to take any action which might be contrary to it, and the request was denied.

MARYLAND STATE REFORMATORY FOR MALES:

1. The Board approved a request of the Department of Correction, dated September 22, 1959, for permission to transfer the sum of \$31,000.00 to the Board of Correction State Use Industries Funds from the State Use Industries Funds accounts of the following institutions, to provide funds during the 1960 fiscal year for the payment of salaries and operating expenses of the State Use Industries of that Department:

Patuxent Institution	\$ 1,000.00
Maryland House of Correction	7,500.00
Maryland Penitentiary	17,000.00
Maryland State Reformatory for Males	5,500.00

2. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1955 - Item 109	List 4	\$48.29
	Item 109 List 7	35.08
	Item 109 List 8	4.20

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Skinner Engine Company - maintenance to place in first class operating condition two (2) Elliott steam engines providing standby power generation - contract on a time and material basis, and award of contract is without Performance and Payment Bonds. Amount not to exceed \$2,235.20
 \$1,000.00 - Budget Program 12.01.05.04-08
 1,235.20 - Budget Program 12.01.05.04-09 (Item 34)

Maryland State Reformatory for Males - for prison labor for August, 1959 (Item I-15) \$53.35
 General Construction Loan of 1955 - Item 109

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Item I-16 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item I-18-B of this department's agenda of September 14, 1959, whereby approval was granted for payment of invoice. This item appeared under the heading "Reformatory for Males"; it is requested that this be corrected to "Reformatory for Women".

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

Reliable Contracting Company, Inc., for concrete gutter and paving of parking area. (Item 24) \$4,896.00
 \$ 852.08 Item 179 of the General Construction Loan of 1951
 2,380.38 Item 70 of the General Construction Loan of 1952
 1,663.54 Item 86 of the General Construction Loan of 1958

MARYLAND TRAINING SCHOOL FOR BOYS:

The Board approved construction item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1956	Item 82	List 38	\$107.80
	Item 82	List 39	44.63

MARYLAND TUBERCULOSIS HOSPITALS:

Upon the recommendation of the Department of Public Improvements, the Board approved the payment by Henryton State Hospital of an invoice in the amount of \$65.00 from David W. Pohmer for the preparation of additional topographical detail for use in the design of the new Henryton access road, with funds available in Item 37 of the General Construction Loan of 1947. (Item I-9)

MAXIMUM SECURITY HOSPITAL:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maximum Security Hospital, with payment to be made from the funds indicated.

General Construction Loan of 1958 - Item 19

S. E. Hoover Sign Company, for furnishing Bronze Plaque for installation at the Maximum Security Hospital. Total contract price \$210.00, to be divided between the project architect, the contractor and the State (Item 18) State's share \$70.00

Oscar M. Gray and Son, for Change Order #4 to contract for Site Improvement Work approved April 15, 1959. (Item C-13-A) CREDIT \$653.50

Southern Electric Company, for Change Order #1 to contract for Perimeter and Yard Lighting, approved September 14, 1959 (C-13-B) \$185.00

John K. Ruff, for Change Order #28 to the contract for construction of the Institution for the Criminally Insane Building, approved February 11, 1957 (Item C-13-C) \$1,075.69

Baltimore Electric Blueprint Company, for blueprints for bidding purposes in connection with lighting road and parking area for the Maximum Security Hospital (Item I-11-A) \$9.20

Gardens Blue Print & Photo Print Company, for floor plan prints of the Maximum Security Hospital in connection with telephone layouts. (Item I-11-B) \$5.04

2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maximum Security Hospital:

General Construction Loan of 1958 - Item 20	List 20	\$5,456.47
	List 22	744.96 .

MILITARY DEPARTMENT:

1- The Secretary brought to the attention of the Board a letter received from Major General Milton A. Reckord, dated September 29, 1959, as a result of the form letter sent out regarding the Telephone Listings of State agencies.

After due consideration of this letter, the Board approved a continuance of the listing used by the Military Department, as follows:

Reckord, Milton A. Aj. Gen.		
5th Regt. Armory	MU 5-3388	(Paid by State)
Res: 7813 Overbrook Rd.	VA 3-4511	(Paid personally).

2- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951-Item 10	List 280	\$ 5.34
General Construction Loan of 1956-Item 12	List 67	628.20
Item 13	List 62	95.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 -- (Agenda item 25-A)	
Willard Construction Co., Inc., for work at Towson Armory (25-A)	\$ 776.00
Willard Construction Co., Inc., for work at Richmond Market Armory.	1,856.00
Willard Construction Co., Inc., for work at Greenbelt Armory.	640.00
Willard Construction Co., Inc., for work at 5th Regiment Armory.	96.00

(cont.)

(Military Dept.)

3-

Budget Program 07.03.00.03-08 -- (agenda item 25-A)

Willard Construction Co., Inc., for credit on contract for Laurel Armory, authorized Sept. 14, 1959.	\$ 80.00 +
Willard Construction Co., Inc., for repairs at Greenbelt Armory, authorized Sept. 14, 1959. Credit.	288.00 +
Superior Painting Co., for work at Leonardtown Armory.	1,664.00
Superior Painting Co., for work at Prince Frederick Armory.	1,056.00
Willard Construction Co., for work at Gunpowder Rifle Range.	3,000.00 max.
Willard Construction Co., Inc., for work at Hangar S-2, Harbor Field.	2,000.00 max.
Willard Construction Co., Inc., for work at 5th Regiment Armory.	416.00
Willard Construction Co., Inc., for work at Towson Armory.	3,500.00 max.

Budget Program 07.03.00.06-08 -- (agenda item 25-A)

Willard Construction Co., Inc., for work at Havre de Grace, Bldg. A-1.	5000.00 max.
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Budget Program 07.03.00.08-08 -- (agenda item 25-B)

The Potts-Callahan Paving Co., for repair of runway paving at Havre de Grace and Harbor Field.	685.00 .
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In connection with the above contracts the Board noted that there were a number of contracts awarded to the same contractor and requested the Director of the Department of Public Improvements to check into this situation. The Director is to make his report to the Board at a later meeting.

4- Upon recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the Military Department, with payment to be made from the funds set forth:

General Construction Loan of 1955-Item 10 --

City of Baltimore for water supply service for new Northwest Baltimore Armory. (Item I-17)	\$698.76
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General Construction Loan of 1956-Item 12 --

The John I. Vandegrift Co., for Change Order #2 to contract approved July 14, 1958, for new Cumberland Armory. Fee is applicable for S. Russ Minter. (Item Cp-2)	24,090.00
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General Construction Loan of 1956 - Item 13 --

Allocation for gasoline for employees of construction section. (M-7-A)	700.00
Allocation for expenses incidental to inspection of construction projects by inspectors of the department for balance of 1960 fiscal year. (M-7-B)	500.00 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board the matter held over from the September meeting of the request of the Potomac River Port Association that the State of Maryland:-

- 1- Grant all lands, easements and rights of way necessary for construction and subsequent maintenance; and
- 2- Hold and save the U. S. Government free from all damages, including damages to oyster beds and other fisheries,

in connection with the proposed deepening of the Channel of the Potomac River, and the large scale dredging operation involved in connection with the project.

While the Board has interest in the development of the navigational resources of Washington and Alexandria, it felt that it would be less than wise for the Board, at this time, to give such a general commitment for the State as that requested by the Potomac River Port Association. And, more particularly as the plans for this project have not been reviewed by the State.

The Secretary was instructed to request that after the U. S. Corps of Engineers has completed the plans for the project a full set of the plans be forwarded for consideration and review by the Board of Public Works. The Secretary is also to ascertain if the Board of Public Works would have authority to give such a general commitment as that requested by the Association.

Montebello State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.07.03-08 --

Farnen & Dermer, for electrical maintenance work on dry
type transformer. (item 16) \$ 595.00 .

MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1957-Item 90	List 18	\$ 239.88
General Construction Loan of 1958-Item 58	List 16	254.00 .

MORGAN STATE COLLEGE:

1- The Board approved recommendation of Mr. Rennie that \$5,343.00 be transferred from the budget of the Board of Public Works Program 25 (National Defense Education Act) into the budget of Morgan State College for the purpose of providing the State's Matching Funds in accordance with the provisions of the National Defense Education Act of 1958, under Title II-Loans to students in Institutions of Higher Learning.

2- The Board approved construction items 8 and 24 of the agenda of the Department of Budget and Procurement, covering the following contracts awarded for Morgan State College, and the funds for payment of same:

General Construction Loan of 1958-Item 93	List 15	\$2,290.95
Item 96	List 15	49.00

General Construction Loan of 1958-Item 93 --
Fontz Organ Co., for one electronic organ. 10,000.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

General Construction Loan of 1951-Item 226 --		
Charles F. Meyer Co., for Change Order #2 to contract for Sanitary Sewer approved March 10, 1958. Credit. (C-8-c)		\$ 378.50 +

General Construction Loan of 1956-Item 113 --		
Ralph Marcantoni & Sons, for removal and replacement of concrete sidewalks. No fee. (14-A)		1,594.70 max.
Valley Landscape Co., Inc., for Change Order #1 to contract approved Jan. 12, 1959, for Campus Planting. (C-8-a)		80.00

General Construction Loan of 1958-Item 96 --		
The Green Contracting Co., Inc., for acceptance of Alternate B under contract for Installation of Boilers approved Sept. 14, 1959. (14-B)		750.00
The Green Contracting Co., Inc., for Change Order #1 to contract approved Sept. 14, 1959, for Demolition of Boilers, etc. (C8-b*)		134.31

General Construction Loan of 1959 -		
Item 101 - Ehrhardt & May, Inc., for Athletic and Drill Field. Fee-Benjamin E. Beavin Co. (item 1)		40,066.79
Benjamin E. Beavin Co., for borings in connection with site improvement work design. (I-5-b)		71.00
Item 102 - Piracci Construction Co., Inc., for Base Bid and Alter- nate #2 for Stage Appurtenances for Auditorium, Music- Arts Bldg., to be known as Change Order #4 to contract approved Sept. 15, 1958 for the construction of this building. Fee-Gaudreau and Gaudreau. (C-1)		26,800.96
Item 105 - Lawrence Construction Co., Inc., for Addition and Alter- ations to Soper Library, and option for 30 days on Alternates #4, #5 & #6 of bid. Fee-Taylor and Fisher. (item 6)		89,766.00
Gardens Blue Print & Photo Print Co. (I-5-a)		21.60
Taylor and Fisher, architects, for work under appoint- ment of April 15, 1959. (I-5-c-)		3,450.00 .

PATUXENT INSTITUTION:

1- The Board approved a request of the Department of Correction, dated September 22, 1959, for permission to transfer the sum of \$31,000.00 to the Board of Correction State Use Industries Funds from the State Use Industries Funds accounts of the following institutions, to provide funds during the 1960 fiscal year for the payment of salaries and operating expenses of the State Use Industries of that Department:

Patuxent Institution	\$ 1,000.00
Maryland House of Correction	7,500.00
Maryland Penitentiary	17,000.00
Maryland State Reformatory for Males	5,500.00 .

2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institution:

General Construction Loan of 1953-Item 105	List 46	\$ 15.18
General Construction Loan of 1956-Item 95	List 33	1,001.00
	List 34	775.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institution, payable from the funds set forth:--

Account No. 788-Patuxent Institution-State Use Industries:--	
Arbutus Contracting Co., for erection of Punishment Cells in Main Bldg. (item 4)	\$3,345.00
Jessup's Electrical Service, for electrical work in connection with relocation of Mattress Shop in New Industrial Building. No fee. (item 23)	374.00 .

ROSEWOOD STATE TRAINING SCHOOL:

1- The Board approved construction items 15 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Rosewood State Training School:

General Construction Loan of 1953-Item 56	List 70	\$582.12
General Construction Loan of 1957-Item 52	List 73	999.00
General Construction Loan of 1958-Item 38	List 54	391.02
	List 71	244.65 .
Board of Public Works-Fire Losses State Property Fund-Item 8	List 53	76.50
	List 59	313.20 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds set forth:

Budget Program 10.03.05.59-59 --	
The Green Contracting Co., Inc., for 3 access doors in rear wall of #2 Boiler. No fee. (19-A)	\$350.00
Budget Program 10.03.05.03-08 --	
The Charles Zies and Sons Co., for conversion of chain drive to "V" belt drive on #4 Stoker. (19-B)	1,500.00 max.
Robert Hastings, for work on #3 boiler. (item 30)	250.18
E. J. Codd Co. for Change Order #1 to contract approved June 9, 1959, for work on Boiler #2. No fee. (C-14-a)	82.00
General Construction Loan of 1953-Item 55 --	
Blair Brothers, for repainting of Swimming Pool. (item 3)	644.00
General Construction Loan of 1956-Item 59 --	
John H. Cole & Sons, Inc., for Change Order #1 to contract approved April 15, 1959, for Re-roofing of Hill Cottage. No fee. (C-14-b)	70.00
General Construction Loan of 1958-Item 32 --	
Haverstick-Borthwick Company of Maryland, Inc., for Change Order #1 to contract approved May 4, 1959, for construction of Industrial Therapy Building, under Alternate #1 of that bid. Fee is applicable to Fletcher and Fletcher. (C-4)	8,645.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1. The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Construction Loan of 1956 - Item 119 List 15 \$180.43

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, with payment to be made from the following funds:

Budget Program 13.03.00.04-08 (Item 13)

R. B. Duke Construction Company, for installation of door in gymnasium-\$325.00
General Construction Loan of 1956 - Item 119

Edward A. Tazelaar, invoice for labor in connection with repairing \$46.50
floor and laying asphalt tile in scullery (Item I-20)

SOUTHERN REGIONAL DETENTION CENTER: (For detail see State Dept. of Public Welfare.)

Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, appeared before the Board in connection with request of that department, dated October 15, 1959, for authority to purchase Lot 16 in the Beltsville Heights Subdivision, Vansville District, Prince George's County, owned by Mrs. Arlie M. Day, containing approximately ten (10) acres, at a cost of \$35,000.00. This property is being considered as a site for the proposed Southern Regional Detention Center of the State Department of Public Welfare.

SPRINGFIELD STATE HOSPITAL:

1. The Secretary brought to the attention of the Board a letter received from the Department of Mental Hygiene, dated October 2, 1959, requesting authority to write-off as uncollectible the following accounts due the hospital concerned:

Ruth Cline #25017	\$3,615.00
William McClannahan #28657	2,454.00
Isabell Lautenberger (deceased) #2990	3,100.00
Ruth M. Guidice #24732	700.00

After due consideration, the Board approved the request for permission to write-off these accounts as uncollectible, with this approval being given contingent upon receipt of advices from the State Law Department that these items have been reviewed by that department and found to be entirely uncollectible. (Note: Such advices from the State Law Department were received under date of January 13, 1960.)

2. The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital.

General Construction Loan of 1954 - Item 55 List 59 \$330.40

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1954 - Item 60

The Lacchi Construction Company, invoice for work found necessary after the construction of the Geriatrics Building, and execution of an affirming Short Form Contract therefor. (Item 20) \$1,151.39

STATE DEPARTMENT OF EDUCATION:Bowie State Teachers College:

1. The Board approved construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Bowie State Teachers College:

General Construction Loan of 1958 - Item 98 List 4 \$176.25

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.04.04-08

Wallace & Gale Company, base bid for New Built-up Roof, Copper Gutters, Flashing, etc. at the Main Administration Building, (with an option \$2,744.00 to accept or reject the alternate in the amount of \$647.00 within thirty (30) days.) (Item 2)

(Cont'd.)

(State Department of Education)
Coppin State Teachers College:

1. The Board approved Item 19 of the agenda of the Department of Budget and Procurement covering the following expenditures by Coppin State Teachers College:

General Construction Loan of 1957	Item 140	List 6	\$2,233.50
General Construction Loan of 1958	Item 115	List 7	641.00
	Item 116	List 4	155.82
	Item 116	List 10	3,270.00

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.08.04-08

C. J. Hammer Company, for removal of existing wood floor, installation of new concrete floor and installation of vinyl asbestos floor covering in kitchen. (Item 15-A) \$785.00

General Construction Loan of 1957, Item 140

United States Bronze Sign Company, for cast bronze tablet for the Gymnasium-Auditorium Building. (Item 15-B) \$153.34

Anchor Construction Corporation, for Change Order #7, to contract approved August 18, 1958, for construction of Gymnasium-Auditorium Building. (Item C-9-A) \$917.00

Anchor Construction Corporation, for Change Order #8, to contract approved August 18, 1958, for construction of Gymnasium-Auditorium Building. (Item C-9-B) CREDIT \$508.00 +

General Construction Loan of 1958 - Item 118

Bateman Photo & Blueprint Company, for blueprints of record drawings of the existing Salisbury State Teachers College Library Building, to be used in preparation of working drawings for the new library at Coppin State Teachers College. (Item I-6) \$69.30

Frostburg State Teachers College:

1. The Board approved payment of \$1,040.09 to Cobey, Carscaden, Gilchrist and Getty by Frostburg State Teachers College from General Construction Loan of 1958, Item 103, for legal services in connection with the acquisition of the Ella Jackson property at 99 Park Avenue, Frostburg, for the use of the school.

2. At the September 14, 1959, meeting the Board declined to approve option submitted by the State Department of Education for the purchase of 56 Frost Avenue, Frostburg, owned by Mrs. Alice Hitchens Fry, at a cost of \$40,000.00 and an option payment of \$5,000.00.

At today's meeting the Secretary brought to the attention of the Board a further letter from the State Department of Education requesting approval of an option for this property, which was re-written by the attorney for the owner.

The Board declined to approve this option because of the following clause at the bottom of page three:

"It is understood and agreed between the parties hereto that said property shall not be used by the party of the second part, its successors and assigns, for commercial purposes, and the deed to the party of the first part by the party of the second part shall contain a covenant running with the land to that effect."

The Board directed the Secretary to again return the option to the State Department of Education for further negotiations with the owner.

3. The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1958 - Item 104	List 16	\$2,592.26
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4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 124

Maxwell J. Stangle - to cover shortage in salary encumbrance approved August 18, 1958, for period April 15, 1959 to August 4, 1959, to bring account into balance. (Item M-4) \$.06

(Cont'd.)

Frostburg State Teachers College:

General Construction Loan of 1959 - Item 113

Survey work necessary to determine the location and quantities of fill in connection with the construction of the Athletic Field. Payment for this work to be made to: (Item I-7)

G. Gale Townsend	\$87.50
Edward L. Pollock	15.00

General Construction Loan of 1959 - item 115

George Construction Company, for Change Order #6 to contract for the construction of the Laboratory School Building. Original contract approved July 14, 1958. (Item C-10)

\$408.78

Towson State Teachers College:

The Board approved item M-8 of the agenda of the Department of Public Improvements, as follows:

"In compliance with the laws governing the General Construction Loan of 1957, the following monies are now in line to revert to the Bond Annuity Fund and acknowledgements have been received:

TOWSON STATE TEACHERS COLLEGE

\$465.41 - Item 133 of the General Construction Loan of 1957"

The Board approved Item M-10 of the agenda of the Department of Public Improvements, requesting that the old paint storage shed at the Power Plant be removed by the institution personnel and that the paint be stored temporarily in other suitable facility until the present coal storage room can be converted for that purpose. Preparation of plans and specifications for the boiler replacement (funds for which were provided in Item 125 of the General Construction Loan of 1959) were said to be contingent upon a decision in this matter.

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - item 136

The Anchor Construction Corporation, for Change Order #1 to contract for construction of the Laboratory School, approved May 4, 1959. (Item C-11) \$3,186.00

STATE DEPARTMENT OF HEALTH:

The Board approved Item I-8 of the agenda of the Department of Public Improvements, requesting approval for payment of invoices out of the following funds:

Budget Program 10.01.01.59

Gardens Blue Print and Photo Print Company, for blueprints for bidding purposes in connection with Alterations to Bennett Hall \$178.20

STATE DEPARTMENT OF PUBLIC WELFARE:

1. The Secretary presented to the Board a letter dated October 15, 1959, from the State Department of Public Welfare requesting permission to obligate from the Public Assistance Contingent Fund \$62,500.00 for November, 1959, and, in addition, to obligate \$193,000.00 in matching Federal funds in excess of the pro-rata share of appropriation of Federal funds available for the month of November, representing unappropriated Federal funds to be taken up by Budget Amendment.

After due consideration, the Board approved these requests.

2. Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, appeared before the Board in connection with the request of that department, dated October 15, 1959, for authority to purchase Lot 16 in the Beltsville Heights Subdivision, Vansville District, Prince George's County, owned by Mrs. Arlie M. Day, containing approximately ten (10) acres, at a cost of \$35,000.00. This property is being considered as a site for the proposed Southern Regional Detention Center of the State Department of Public Welfare.

The Board directed the Secretary to request the Director of the State Roads Commission to have that department's real estate experts make an appraisal of the property in question and advise the Board of such appraisal at a later date.

(Cont'd.)

(State Department of Public Welfare)

In view of the fact that the cost of the property is set at exactly the amount of the bond issue appropriation for such land acquisition, the Board directed the Secretary to inquire of the State Law Department if other than bond issue funds may be used in connection with such a purchase. This inquiry is felt necessary because of the provisions of Section 7 of the bond issue as set forth on page 361 of these minutes.

3. The Board approved Item 12 of the agenda of the Department of Budget and Procurement covering the following construction expenditures by the State Department of Public Welfare:

General Construction Loan of 1956	Item 90	List 40	\$ 36.76
	Item 90	List 41	54.75
	Item 90	List 42	196.50

4. The Board approved the following item of the agenda of the Department of Public Improvements:

"17-C - Reference is made to Item 4 of this department's agenda of July 13, 1959, whereby authorization was granted for execution of contract with Leslie Savage in an amount not to exceed \$1,400.00 for erection of truck and tool storage sheds for the Boys' Forestry Camp - New Germany. We have been advised by Mr. Leslie Savage that he is no longer active in the firm, the firm having been turned over to his son, Ernest F. Savage, and a suitable proposal covering this work has been received from Ernest F. Savage. In the course of securing the necessary information on the contracting firm, and in accordance with the authorization referred to above, the work has been completed for the sum of \$1,387.90. Approval is therefore requested for the execution of contract in the amount of \$1,387.90 with Ernest F. Savage and the reversion of the sum of \$12.10 remaining to the unallocated balance in the authorized fund source for this work, 1959 Budget 11.01.08.01-14 (11.01.08.59). Director, Department of Public Welfare to sign contract."

STATE EMPLOYEES:

1. See: Comptroller of the Treasury)
 Department of Employment Security)
 Department of Labor and Industry) Of these Minutes
 Maryland Penitentiary)
 Maryland State Board of Motion Picture Censors)
 State Roads Commission)

2. The Secretary brought to the attention of the Board a report, dated October 2, 1959, concerning the problems relating to contractual agreements entered into by State agencies to reimburse persons for personal services rendered, received from the Chief Deputy Comptroller.

After a discussion of this report, the Board approved the recommendations made by the Chief Deputy Comptroller and appointed a Committee consisting of the following persons: Mr. James P. Slicher, Chief of the Budget Bureau, as the Chairman; Mr. Robert Serviss, Supervisor of the Central Payroll Bureau; and Mr. Sidney Singer, Director of Administrative Division of the office of the Commissioner of Personnel. This Committee is directed to review the problem in accordance with the recommendations of the Chief Deputy Comptroller, namely:

To pass on those transactions which have taken place so far this fiscal year;
 To pass on those transactions currently being considered; and
 To develop rules and regulations which may be used by the State Commissioner of Personnel in the future to determine how persons in this category should be treated.

It was understood that this is to be a temporary committee and that a report is to be made to the Board of Public Works so that the matter may be turned over to the State Commissioner of Personnel (whose duty it is to determine who are State employees) for the establishment of the necessary rules and regulations to cover this situation.

3. At the meeting of September 14, 1959, the Secretary was directed to contact the State Law Department as to requests received for emergency action in the case of certain new classifications and the authority of the Board of Public Works in such instances.

The Secretary today presented the opinion of the State Law Department relative to the applicability of the provisions of Article 64A, Section 27, of the Annotated Code of

(Cont'd.)

(State Employees)

Maryland (1957 Edition), dated October 8, 1959. This opinion is as follows:

"Your recent inquiry addressed to Stedman Prescott, Jr., Deputy Attorney General, has been referred to me for reply. You specifically wish to know whether it is within the scope of authority of the Board of Public Works to declare an emergency and establish a salary scale for persons being brought into the State service under the provisions of Article 64A, Section 27, Annotated Code of Maryland (1957 Edition). Section 27 states in part:

"...Notwithstanding anything to the contrary hereinbefore, and solely in cases of acute emergency, amendments may be made from time to time in the pay plan to take effect at any time prior to the effective date of the next State budget, if the amendment is necessary in order to procure or to retain in the State service, essential career administrative employees, performing executive functions, or essential professional or technical employees, and upon approval of the Board of Public Works, after recommendation by the Board, shall have the force of law in the same manner as if they had been originally incorporated in the schedule. . ."

"It appears that the Legislature, by using the word 'procure' in the above quoted portion of Section 27, intended that the Board of Public Works approve the procurement of certain executive personnel or technical employees essential to State service and that the Board approve the pay plan for said employees in such cases. Of course, prior to approving the procurement of these individuals, as well as the establishment of their pay plan, the Board may seek the recommendation of the Commissioner of Personnel, the Standard Salary Board and the head of the Department involved, but the final responsibility for approving the procurement of the individual and the establishment of the pay plan, rests with the Board of Public Works." (Opinion signed by Joseph S. Kaufman, Assistant Attorney General.)

4. After due consideration, the Board approved extension of sick leave in the following cases:

Henryton State Hospital - Maria Bullock, Service Worker, for three months from November 3, 1959, with the understanding that this employee will be retired from State Service at the end of that time.

State Department of Health (Calvert County) - Ruth H. Hance, Senior Clerk, for three months from November 17, 1959. If at the end of that time this employee is unable to return to duty, it is recommended that the case be reviewed.

STATE OFFICE BUILDINGS:

1. Annapolis State Office Building

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, payable from the funds indicated:

Budget Program 06.03.00.19-08

Blair & Sons Company, for alterations and additions to the fourth floor of the State Office Building to accommodate the Central Payroll Bureau. (Item 32)	\$25,548.00
Fee applicable to Mandris and Sippel	1,788.36
Lawrence Plumbing and Heating, Inc., for Change Order #1 to contract for completion of Laboratory Facilities for the Water Control Pollution Commission, original contract having been approved September 14, 1959. (Item C-5) CREDIT	\$721.00
Allocation for purchase of additional light fixtures for the area occupied by the Land Record Office. (Item M-9-B)	\$720.00
Allocation for purchase of certain miscellaneous items such as corner angles, clips, and a section or two of partition material, in connection with relocation of partitions and installation of new partitions in space occupied by the Department of Tidewater Fisheries. (M-9-c)	\$2,500.00

2. Baltimore State Office Buildings

The Board approved Item M-1 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 11A of this Department's agenda of September 14, 1959, whereby approval was granted for execution of contract with William Dunbar Co., Inc. for Painting of Utility Areas in the State Office Building, Baltimore. The award was reported as \$5,656.00 whereas it should be corrected to \$5,642.00. Funds are available for the award in Budget Program 06.03.00.19-08.

(Cont'd.)

(Baltimore State Office Buildings)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made from the funds indicated:

Blake Construction Company, for Change Order #25 to the contract for Construction of the State Office Building-Baltimore, which was approved on May 28, 1957. (Item C-7)

Budget Program 06.03.00.19-08	\$2,278.74
General Construction Loan of 1952 - Item 1	2,511.22

Budget Program 1-06.17.00.01-08

L. E. Jones Wire & Iron Works, Inc., for furnishing and installing wire mesh partition and door at the entrance to the utility tunnel between the Main Office Building and the State Roads Building. (Item 12)	\$124.37
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Southern Plate Glass Company, for replacement of Herculite glass in the main entrance door of the main office building. (Item I-1-C)	\$102.00
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General Construction Loan of 1952 - Item 1

Rullman & Wilson, Inc., for installation of the plaque the purchase of which was reported as Item 14 of the agenda of the Department of Public Improvements of September 14, 1959. (Item 11)	\$140.00
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Walter Truland Corporation of Maryland, for additional electrical work accomplished following occupancy of the Main Office Buildings, covered by the following invoices: (Item I-1-A)

September 16, 1959 - \$ 92.99

August 31, 1959 - 367.40

August 7, 1959 - 61.39

#3. Preston Trucking Co., for freight charges on Plaque. (I-1-b)	3.90
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State Roads Building:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract, with payment to be made from the funds indicated:

Budget Program 06.17.00.01-08

Jones Wire & Iron Works, Inc., for furnishing and installing wire mesh partition and door at the entrance to the utility tunnel between the Main Office Building and the State Roads Building. (Item 12)	\$124.37
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STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following items no longer required in the conduct of State business:

Barrett School for Girls, office equipment	\$ 45.00
Boys' Village of Maryland, livestock and farm products	3,639.71
Comptroller of the Treasury, office equipment	110.10
Coppin State Teachers College, kitchen equipment	700.00
Crownsville State Hospital, farm equipment	550.00
Maryland School for the Deaf, scrap	211.00
Eastern Shore State Hospital, livestock	29.92
Department of Forests and Parks, office equipment	71.19
State Department of Health, office equipment	65.00
Henryton State Hospital, office equipment	125.97
Department of Motor Vehicles, office equipment	135.00
Mt. Wilson State Hospital, livestock	315.40
Department of Parole and Probation, office equipment	100.00
Supt. of Public Buildings and Grounds, office equipment	35.10
Public Service Commission, office equipment	21.63
Maryland Racing Commission, office equipment	46.00
Hall of Records Commission, office equipment	18.76
State Roads Commission, motor vehicles, scrap and office equipment	3,375.25
Springfield State Hospital, motor vehicles and office equipment	6,165.00
Spring Grove State Hospital, scrap and livestock	346.44
Maryland Training School for Boys, livestock and scrap	259.68
University Hospital, office equipment	1,038.55

State Bank Commissioner - request for permission to remove from inventory one Victor portable, hand operated adding machine (No. 888496) which was stolen.

Central Payroll Bureau - request for permission to remove from inventory and junk two metal typewriter stands and eight wooden filing trays which are worthless.

(Cont'd.)

(State Property)

Comptroller of the Treasury - Retail Sales Tax Division - request for permission to remove from inventory one Diebold elevator file which has been transferred to the Central Payroll Bureau.

State Department of Education - request for permission to remove from inventory and junk one old 4-drawer, green, wooden file which is unusable and beyond repair.

State Fiscal Research Bureau - request for permission to remove from inventory and transfer to the State Bank Commissioner, one Royal portable typewriter (#AG2165743).

Mt. Wilson State Hospital - request for permission to remove from inventory one Remington adding machine (#332770) which was stolen. The person who stole this machine was apprehended and has made restitution.

Commissioner of Personnel - request for permission to remove from inventory and junk one electric wall clock, two wooden posture chairs and one stool, which are broken and beyond repair.

State Department of Public Welfare - Calvert County Welfare Board - request for permission to remove from inventory and junk one electric fan and nine window shades which are no longer usable and are worthless.

Washington County Welfare Board - request for permission to remove from inventory and dispose of as junk several items of office furniture which are no longer usable and are beyond repair.

State Treasurer - request for permission to remove from inventory one single pedestal, drop-leaf typist desk which will be stored in the warehouse of the Department of Budget and Procurement until transferred to another State agency.

STATE RECORDS:

Upon the recommendation of Dr. Morris L. Radoff, Archivist, the Board approved the following records retention schedules which were submitted by him on October 15th, under the provisions of Chapter 436, Acts of 1953:

State Treasurer	No. 355
Morgan State College -	
Comptroller and Business Office	No. 356
Registrar	No. 357
Baltimore City, Clerk to the Superior Court	No. 358
Anne Arundel County, Clerk of Circuit Court	No. C-133
Prince George's County, Clerk of Circuit Ct.	No. C-134

STATE ROADS COMMISSION:

1. The Secretary brought to the attention of the Board of a report of a fire on October 13, 1959, involving McLloyd Tar Pot, Unit No. 1083600, on Mt. Vernon Road, Route 362.
2. The Secretary submitted to the Board a report received from the State Roads Commission, under date of October 7th, of the compensation paid their employees during the quarter ended September 30, 1959, for work performed on legal holidays. The report was accepted by the Board.
3. The Secretary brought before the Board a request of the State Roads Commission, dated October 5, 1959, relative to the classification of Resident Maintenance Engineer.

The Board felt it was unable to declare an emergency situation for this classification and that an adjustment for this classification at July 1, 1960, in the usual manner would be proper.

4. The Board confirmed the approval previously given to the State Roads Commission for the execution of the following deeds to:

Albert V. Williams and Wife, for 2.01 acres of the former Norman W. Garey property, R/W Item 15007, Contract AA-368-9-315.

Mabel M. Haynes, in lieu of deed to T. Stanley Haynes and Mabel M. Haynes, executed August 12, 1959.

Mary S. Collinson, William W. Stevens and Liddie C. Stevens, his wife, 0.14 plus acres of excess land of the former Thomas E. Collison property, R/W Item 43881, Contract AA-505-520.

(Cont'd.)

(State Roads Commission)

Karl Brand and Hilda Brand, his wife, and Mabel C. O'Malley, Vincent J. O'Malley, easements for ingress and egress 15 feet more or less in width and passing under the overhead structure of the northbound land of the Patapsco Tunnel Approach for the purpose of access between the lands of said parties lying south of the Patapsco Tunnel Approach Right-of-Way and U. S. Route No. 1.

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Roads Commission, with payment to be made from the funds indicated:

Budget Program 3.08.01.00.03

Charles T. King Company, Inc., for Installation of Boiler Burner Unit at the Testing Laboratory, 520 Albemarle Street, Baltimore. Fee is applicable to Turpin, Wachter and Associates. (Item 10) \$7,300.00

STATE TAX RATE:

See End of these Minutes.

STATE TREASURER:

The Board approved the following reports which had been submitted by the State Treasurer to the Secretary, covering the investment of various State funds:

- September 17, 1959 - State Highway Construction Bonds-Second Issue-Sinking Fund
Collection and deposit of \$600,000 United States Treasury Bills, due 9-17-59.
- September 17, 1959 - Unsatisfied Claim and Judgment Fund
Subscription for \$100,000 United States Treasury Bills, due 3-17-60
Collection and deposit of \$100,000 United States Treasury Bills, matured 9-17-59
- September 21, 1959 - State Roads Commission-County Highway Construction Bond-Sixth Series-Sinking Fund
Purchase of the following:
\$100,000 United States Treasury 4% Notes, due 8-1-61
\$24,000 United States Treasury Bills, due 1-28-60
- October 15, 1959 - Maryland Port Authority
Collection and deposit of \$220,000 United States Treasury Bills, due 10-15-59
- October 15, 1959 - State of Maryland-General Funds
Collection and deposit of \$5,000,000 United States Treasury Bills, matured 10-15-59
Purchase of \$3,000,000 United States Treasury Bills, due 1-14-60
Purchase of \$2,000,000 United States Treasury Bills, due 1-28-60
- October 15, 1959 - State Highway Construction Bond-Second Issue Fund
Collection and deposit of \$5,000,000 United States Treasury Bills, due 10-15-59
- October 15, 1959 - State Highway Construction Bond-Second Issue-Sinking Fund
Collection and deposit of \$500,000 United States Treasury Bills, due 10-15-59.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

The Board approved Item M-2 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 3 of this Department's agenda of July 13, 1959, whereby approval was granted for award of contract to Harrison & Palmer, Inc. in the amount of \$15,425.00 for Alterations to State Treasury Building Annex with funds available in 1959 Budget 06.16.00.02-08. It is requested that the fund source for this contract be corrected to the following:

\$12,800.12 - Budget 06.16.00.59
2,624.88 - Budget 06.16.00.02-08

(Cont'd.)

(Superintendent of Public Buildings and Grounds)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Emjay Engineering and Construction Company, for Air Conditioning Work for the Fourth Floor of the Treasury Building, Annapolis - Change Order #1 (original contract was approved August 13, 1959. (Item C-6-A)

\$1,956.26 - Budget Program 06.18-00.59
852.62 - Budget Program 06.16.00.02-08

Harrison & Palmer, Inc., for Change Order #2 to contract for Alterations to State Treasury Building Annex. Original contract was approved July 13, 1959. (Item C-6-B)

\$4,064.00 - Budget Program 06.16.00.02-08

Budget Program 06.16.00.02-08

Allocation for additional automatic controls in State Treasury Building Annex. (Item M-9-A)	\$2,000.00
Allocation of funds for Paving the Parking Area adjacent to the State Treasury Building, Annapolis, and award of contract to The Baltimore Asphalt Block and Tile Company. (Item M-9-D)	\$2,783.00
Allocation of \$2,000.00 for the planting of the State property comprising the triangle in front of the New State Office Building, Annapolis, and the State property on the East side of Bladen Street. (Item M-9-E)	\$2,000.00
(Should a credit result from the study of the landscaping at the State Office Buildings, Baltimore, it is to go to the Annuity Bond Fund.)	

UNIVERSITY OF MARYLAND:

The Secretary submitted a report showing the payment of \$542.70 from the Fire Loss Account to reimburse the University for payments made in connection with various fires, under authority of April 2, 1954.

The Secretary advised the Board of a fire which occurred on September 28, 1959, involving the insulation on the traveling cables of the small passenger elevator in the east elevator shaft of the Nurses' Residence, without damage to the properties of the University.

College Park:

The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1956	Item 149	List 22	\$312.08
General Construction Loan of 1957	Item 150	List 33	\$127.80

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 149		
Chesapeake and Potomac Telephone Company, for service connection charge for line from switchboard to P.G. Fire Board (Item I-3-A)		\$18.00
General Construction Loan of 1959 - Item 134		
McNeill Surveys, Incorporated, <u>reversion</u> of balance remaining from the \$350.00 approved August 13, 1959, for a topographic survey. (Item M-3)		\$50.00
General Construction Loan of 1959 - Item 135		
Foundation Test Service, Inc., for short form contract for test borings required in the preparation of plans for the proposed Cambridge Hall and Dining Buildings. (Item I-3-B)		\$1,249.89

Baltimore:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 158	
James R. Edmunds, Jr., for extra design work on Alterations and Additions to University Hospital. (Item I-4) Prior approval for this extra work was given August 18, 1958.	\$1,734.78

(Cont'd.)

WASHINGTON COLLEGE:

The Secretary brought to the attention of the Board a letter, dated October 9, 1959, from the President of Washington College advising that the Longwood Foundation of Wilmington, Delaware, has granted \$150,000.00 to the college for the construction and equipment of a major addition to Dunning Hall, the science building on the campus, which matches the \$150,000.00 included as a grant to Washington College in Chapter 804 of the Acts of 1959 toward the construction of this addition.

The Board requested the Secretary to let the President of Washington College know that the Board was delighted that the college has received this grant from the Longwood Foundation. The Board also requested the Secretary to secure from the college a construction schedule so that a schedule of payments may be prepared and the funds advanced to them as the construction progresses.

WESTERN MARYLAND STATE HOSPITAL:

1. The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1952	Item 23A	List 238	\$ 88.20
	Item 23D	List 236	392.79
	Item 23D	List 237	476.90
General Construction Loan of 1952	Item 23D	List 241	214.19
	Item 23D	List 242	252.15

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 23	
C. William Hetzer, Inc., for Access Road and Site Improvements	
(Item 28)	
Baltimore Electric Blue Print Co. (I-10-a)	\$15,274.00
Clerk of Circuit Court-Washington Co.-recording fee. (I-10-b)	10.08
	6.50

STATE TAX RATE:

1- The State Comptroller submitted to the Board the two following statements in connection with the servicing of the bonded debt of the State:

"To the Honorable,
The Board of Public Works of Maryland:

October 19, 1959

RE: General Public School Construction Loan of 1949, authorized
by Chapter 488 of the Acts of 1949.

General Public School Construction Loan of 1953, authorized
by Chapter 609 of the Acts of 1953.

General Public School Construction Loan of 1956, authorized
by Chapter 80 of the Acts of 1956.

"I hereby certify that all payment of principal and interest on bonds of the loans listed above, issued pursuant to the Acts of the General Assembly authorizing said loans, have been met during the current year (1959) from the payments received from each of the Counties and the City of Baltimore, as more particularly provided in the aforesaid Acts authorizing the loans, and that it is in order for the Board of Public Works to advise the Governor accordingly, preliminary to the issuance of a Proclamation by the Governor publicly declaring that the State taxes provided for in the aforesaid Acts of the General Assembly shall not be collected or levied in the taxable year 1960."

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"To the Honorable,
The Board of Public Works of Maryland

October 20, 1959

RE: Maryland Port Authority Loan of 1958,
Authorized by Chapter 100 of the Acts of 1958.

"I hereby certify that the interest due and payable in the calendar year 1960 on the \$2,800,000 Maryland Port Authority Loan of 1958, as of October 20, 1959, is in hand in the State Treasury and will be available for the payment of said interest in the calendar year 1960, as and when it becomes payable, and that, therefore, it will not be necessary for the Board of Public Works to levy an annual State tax, as set forth in Section 8 of Chapter 100 of the Acts of 1958, for the purpose of paying interest on said loan in 1960.

(cont.)

(State Tax Rate)

"This certification is furnished in compliance with the provisions of Section 8 (G) as enacted by Chapter 100 of the Acts of 1958, that the State Comptroller certify to the Board of Public Works that it will not be necessary to levy State taxes in the calendar year 1960 to provide money for the payment of interest due in that year on the Maryland Port Authority Loan of 1958.

"The law further prescribes that upon ascertaining such fact by the Board of Public Works the Governor shall, by Proclamation issued pursuant to Resolution of the Board of Public Works, publicly declare that the State taxes provided for in Sub-section (G) shall not be levied or collected in said current year."

The Board approved the statements submitted by the State Comptroller and referred them to the Governor for the purpose of issuing the necessary Proclamations, as set forth in the statements.

2- The State Comptroller also submitted to the Board the "Certificate of Secretary-Treasurer of the New Marsh Wholesale Produce Market Authority and the Comptroller of the State of Maryland regarding status of debt service payments and sinking fund deposits for the \$1,250,000 the New Marsh Wholesale Produce Market Authority Bonds, dated March 1, 1959", reading as follows:

"The undersigned hereby certify to the Board of Public Works of Maryland as follows:

"(a) No portion of the principal of the New Marsh Wholesale Produce Market Authority Bonds dated March 1, 1959, is payable in the calendar year 1959. The only interest on the bonds becoming due and payable in the calendar year 1959 was \$17,500 payable on September 1, 1959, which payment has been made or provided for by transfer to the Mercantile-Safe Deposit and Trust Company, Paying Agent, of the sum of \$17,500 from the New Marsh Wholesale Produce Market Authority Bond Sinking Fund.

"(b) No principal will become due and payable on the bonds in the calendar year 1960. Interest in the aggregate amount of \$35,000 will become due and payable in the calendar year 1960, \$17,500 on March 1, 1960, and \$17,500 on September 1, 1960.

"(c) As of the date of this Certificate, the amount of funds credited to the Sinking Fund maintained by the Treasury Department of the State of Maryland on behalf of the Authority and the bondholders which is available to pay debt service on the bonds is \$37,134, plus interest earned or accrued on investments in United States Treasury Bills of funds on deposit in the Sinking Fund since March 30, 1959.

"IN WITNESS WHEREOF, we have hereunto set our hands and our official seals this 21st day of October, 1959.

S/ "R. Walter Graham, Jr."
R. Walter Graham, Jr.
Secretary-Treasurer of the
New Marsh Wholesale Produce
Market Authority

S/ Louis L. Goldstein
Louis L. Goldstein
Comptroller of the State
of Maryland"

The Board approved the above statement submitted by the State Comptroller and ordered the statement filed.

3- The State Comptroller also submitted to the Board the following statement:

"To the Honorable,
The Board of Public Works of Maryland:

October 19, 1959

"I hereby submit the following statement of the requirements for levying State taxes for the taxable year 1960 to provide the taxes for each of the State loans herein specified, to be used to pay the installments of principal and interest thereon:

Post War Construction Loan of 1945

Cents per
\$100.00
1960

0.27

(cont.)

(State Tax Rate)

3- cont.

	Cents per \$100.00 1960
"General Construction Loan of 1947	1.07
Armory Loan of 1948	0.05
General Construction Loan of 1949	1.12
General Public School Assistance Loan of 1949	1.79
Maryland School for Blind Loan of 1949	0.03
General Construction Loan of 1950	0.32
Mental Hospital Construction Loan of 1950	0.22
General Construction Loan of 1951	1.35
Johns Hopkins University Loan of 1951	0.12
Civil Defense Loan of 1951	0.06
St. Mary's Seminary Junior College Loan of 1951	0.04
General Construction Loan of 1952	2.06
General Construction Loan of 1953	1.28
General Construction Loan of 1954	0.69
St. John's College Loan of 1954	0.02
State Office Building Loan of 1954	0.11
General Construction Loan of 1955	0.86
General Construction Loan of 1956	0.21
St. John's College Loan of 1956	0.05
State Office Building Loan of 1956	0.05
General Construction Loan of 1957	0.81
Sewage Treatment Plant Loan of 1957	0.18
General Construction Loan of 1958	0.40
General Construction Loan of 1959	0.55
Loyola College Loan of 1959	0.04
	<u>13.75</u>

"This statement is submitted in pursuance of the requirement contained in the several Acts of the General Assembly authorizing the issuance of said loans, that the Board of Public Works, on or before December 1, 1959, "shall certify to the governing bodies of each of the counties and Baltimore City the rate of State tax on each \$100.00 of assessable property necessary to produce the revenues to meet all interest and principal which shall be payable to the close of the next ensuing calendar year on all certificates theretofore issued or theretofore authorized by Resolution of the Board of Public Works to be issued, and that the governing bodies of each of the counties and Baltimore City shall forthwith levy and collect such tax at such rate".

The Board duly approved the statement and instructed the Secretary to certify to the Governing Body in each of the Counties and Baltimore City that the State Tax Rate on each \$100.00 of assessable property for the taxable year (1960) will be 13.75 cents.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Andrew H. Hulick, Jr.
Secretary

